

**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, FEBRUARY 17, 2004**

CONSENT AGENDA: Approved

- 9:10 **FEBRUARY MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION: Presented**
 25 Years Robert Smith (Public Works)
 10 Years Margaret "Peggy" Corey (Assessor)
 5 Years Chari Blosser (Assessor) Mary Goodman (Sheriff) Craig Urling (Juvenile Probation)
 RETIREMENT PLAQUE: Given to Frank Turley in appreciation for 12 years of service to Navajo County Citizens since September 22, 1992
- 9:15 **SUPERIOR COURT:** Dale Nielson, Presiding Judge **Presented**
 Presentation of the Annual Report of the Judicial Branch
- 9:30 **NAVAJO COUNTY POLLUTION CONTROL CORPORATION:** John Overdorff
 Public Hearing Possible approval pursuant to ARS § 35-821(B) of proceedings by which bonds are to be issued by the Navajo County Pollution Control Corporation (i.e., not to exceed \$166,150,000 aggregate principal amount of Navajo County, Arizona, Pollution Control Corporation Pollution Control Revenue Refunding Bonds, such bonds to be issued in one or more series for the benefit of APS **Approved Resolution #10-04**
- 9:40 **PUBLIC DEFENDER:** Emery LaBarge, Public Defender
 Use of Southwest Border Prosecution Initiative (SWBPI) Award funds for expert witness fees and authorization to transfer into SWBPI witness fee fund **Approved** \$21,905
- 9:45 **NAVAJO COUNTY HISTORICAL SOCIETY, INC:** Marlin Gillespie, President
 Request to expand Historical Society quarters into previously occupied space at the Historical Courthouse **Approved** (payment of utilities will be discussed)
- 9:55 **CITY OF HOLBROOK:** J. R. DeSpain, District III Supervisor
 Resolution #11-04 in support of application to the Economic Development Agency to construct a water delivery infrastructure system **Approved**
- 10:00 **DEVELOPMENT SERVICES:** Dave Ashton, Director **Public Hearing**
 1) **Resolution #12-04** approving an amendment to a Special Use Permit request by Linden Fire Department to increase the permissible height of wireless communication tower from 70 feet to 120 feet on APN #209-20-019 in the Linden area **Approved**
 2) **Resolution #13-04** approving a Zone Change request by Mark and Kathleen Rens from R1-10 to R-3 on subject property APN #212-10-104 in the Wagon Wheel area **Approved**
- 10:25 **SHERIFF:** Gary Butler, Navajo County Sheriff
 1) **Resolution #14-04** requesting the Dept of Homeland Security/Office of Domestic Preparedness allowing reprogramming of Homeland Security Phase 1 exercise funds

to equipment fund line **Approved**

- 2) Reject all bids received for Terrorism Mitigation Planning RFP and issue a new RFP **Approved**
- 3) Approve leave of absence per County policy for employee following surgery **Approved**
- 4) Emergency purchase of replacement radio repeater from state contract for the Heber/Overgaard area for emergency response channel, funded from communication maintenance budget line **Approved**

10:40 **PUBLIC WORKS:** Bill Cox, Director

Discussion regarding Navajo County's priority of needs and proposed projects for the Little Colorado River Watershed Multi-Objective Management (LCR-MOM) group **Information only**

11:00 **BOARD OF SUPERVISORS:**

Resolution #15-04 urging U.S. Fish and Wildlife to reconsider proposed funding cut for the Alchesay-Williams Creek Hatchery Complex **Approved**

11:05 **HARDROCK CHAPTER:**

Request to purchase culvert for BIA Route 8027, Rocky Ridge area, utilizing District I Special Road Funds **Approved** \$7344 (if BIA do not have on hand)

11:10 **ADMINISTRATION:** Jimmy Jayne, County Manager

- 1) County Manager's Report/ Health Insurance Task Force Report **Presented**

11:20 **FINANCE:** James Menlove, Director

Finance Report/Proposed Budget Amendments **Approved**

11:45 **TÓ NIZHÓNÍ ÁNÍ:** Nicole Horseherder

Financial assistance from Special Project Funds for application for Non-Profit Organization **Approved District IV \$500**

11:55 **HUMAN RESOURCES:** Gail Calisen, Director

Approval of Personnel Actions **Approved**

1:30 **DEVELOPMENT SERVICES:** Dave Ashton, Director

Worksession re: Draft Navajo County Comprehensive Plan Additional changes made

s/s Judy Jones, Clerk of the Board